

Senior Citizens
Advisory Committee Meeting
August 18th, 2014
Minutes

Members Present:

Mike Rickus
Eldon Miller
Martha Adcox
Dr. Reynolds
Donna Fogarty
Betty Krause (phone)

City Reps Present: P.O'Callaghan
City Counselor : Laura Swanson

- A. Roll call
- B. Minutes of the July 21st, 2014 meeting were read and approved after changes made.
- C. Citizens Comments:
- D. New Business:
 - 1. Marilyn Daily was scheduled for a phone review on accreditation but was unavailable and sent her apologies. Will need to reschedule. M. Rickus suggested inviting community members who have been through similar accreditations but for different organizations; such as the Police Department, to give us an overview of their experience.
 - 2. Mike reported that the pool steering committee will meet again in August to review the input that was gathered from the focus groups and steering committees. Mike said that there was good senior representation at all the meetings.
- E. Report of the Coordinator:
 - 1. New Classes Silver Sneakers Classic Tuesday's @ 10am Thursday's @ 11am
Silver Sneakers Circuit Monday's and Thursdays @ 5:30pm
Matter of Balance OSHU 8 week program Thursday's July 24th 1-3pm
Educational There and Back Transportation overview Tuesday July 15th 11am-Noon
Vision Tools in the 21st Century Tuesday, July 22nd 10:30-12 Noon
Entrance count 3,386 Activity Attendance 1,483
- F.
 - 1. Goal setting session discussed. Plan to set goals for 1,3, and 5 years and review the vision for the Newport 60+ center.
- F. Old Business:
 - 1. L. Swanson sent an e-mail that reported back from Peggy Hawker. Insurance agents said to make sure you get evidence from vendor/organizer to provide evidence of Insurance naming the City as an additional insured. That would be an outside rental. We would not allow anyone, even an event organizer, to sell alcohol from a city facility.

This still did not address user groups at the center. The question remains if user groups of the center could have wine with their potluck or if the coordinator held a special event like a luncheon, could the lunch include 1 glass of wine?

2. Parking Signs for MOW Drivers
3. Accreditation through the National institute of Senior Centers was further discussed. A conference call to the center 50+ will be scheduled .

Next meeting will be October 20th, 2014

Meeting adjourned.